CITY OF BRIDGEPORT INLAND WETLANDS AND WATERCOURSES AGENCY REGULAR MEETING FEBRUARY 22, 2010

ATTENDANCE: Mel Riley, Acting Chair; Ann Pappas Phillips, Acting Secretary;

Thomas Fedele, Jose Tiago, Carl Kish, Bob Morton, Gail Solis

STAFF: William Minor, Atty. Ed Schmidt.

CALL TO ORDER

Mr. Riley called the meeting to order at 6:14 p.m. He then introduced the Commissioners present.

A. <u>NEW BUSINESS – TRANSFER OF WETLANDS PERMIT</u>

1. <u>Application #2005 – 02 and 2007 – 04</u> by Janet Brooks, Attorney at Law for transfer of Wetlands Permit from Greenwood Manor, LLC to Greenwood, LLC for property located at Greenwood and Hart Street, also known as Greenwood Estates

Ms. Pappas Phillips recused herself.

Mr. Minor said that he had given the Commissioner a copy of page 25 that lists 11.9 of the regulations which outlines the details of the transfer of the permit from one LLC to another.

There were several questions involving additional information that Mr. Minor said was not available at this time. Mr. Morton had concerns about whether the change of name was in order to avoid paying taxes. Mr. Minor said that the regulations do not offer any guidelines regarding the transfer. Atty. Schmidt explained that he would not recommend conditioning the transfer and pointed out that the Building Inspector could impose conditions when he inspects the property.

- ** MR. TIAGO MOVED TO APPROVE APPLICATION #2005 02 AND 2007 04 BY JANET BROOKS, ATTORNEY AT LAW FOR TRANSFER OF WETLANDS PERMIT FROM GREENWOOD MANOR, LLC TO GREENWOOD, LLC FOR PROPERTY LOCATED AT GREENWOOD AND HART STREET, ALSO KNOWN AS GREENWOOD ESTATES
- ** MS. SOLIS SECONDED.
- ** THE MOTION PASSED UNANIMOUSLY.

B. OTHER BUSINESS - MINUTES OF NOVEMBER 30, 2009

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- ** MS. SOLIS MOVED THE MINUTES OF NOVEMBER 30, 2009.
- ** MR. KISH SECONDED.
- ** THE MOTION PASSED UNANIMOUSLY.

C. ADJOURNMENT

- ** MR. MORTON MOVED TO ADJOURN.
- ** MS. SOLIS SECONDED.
- ** THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 6:19 p.m.

Respectfully submitted,

Sharon L. Soltes Telesco Secretarial Services

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